



Slinger Community Library Board of Trustees to be held at **128 Kettle Moraine Dr N, (Community Park)** on **Monday, July 11, 2022 at 4:30pm.** ***Note that after item II.a, the meeting will move to the Village Community Room, located at 218 Slinger Rd, and will adjourn there.**

Agenda

Roll Call and Confirmation of Open Meetings Law

Marlyss Thiel
Vicky Farr
Beth Lighthizer

Jane Hignite
Donna Moldenhauer

Kent Voll
Katherine Tobey

- I. Call to Order - Community Park**
- II. Village Expansion**
 - a. Possible site for Library Building
- III. Open for Public Comment** (Information will be received from the public; however, no action will be taken on such issues at this time.)
- IV. Director's Report**
 - a. Circulation and Library Use Statistics – June 2022
 - b. Library Program Report: June 2022
 - c. Library Expansion Must Haves
 - d. Summer Learning Program update
 - e. FOSL update
- V. New Business**
 - a. Review and Action
 - i. Minutes of June 13, 2022 meeting
 - ii. June Financial/Vouchers Report
 - iii. Possible Transfer of Reserve Amount
- VI. Announcements**
 - a. Next Meeting Date: Monday, August 8, 2022 – 4:30 pm
- VII. Adjourn Meeting**

The Slinger Community Library Board of Trustees is an informed and dedicated group of citizens, who are committed to supporting, developing, and advancing the library for the benefit of all our patrons, staff, and our community.

This agenda was posted at Slinger Village Hall and Slinger Community Library on Friday, July 8, 2022. Notice was posted at Community Park, Slinger Post Office, and Slinger Piggly Wiggly.

Upon reasonable notice, efforts will be made to accommodate person with disabilities requiring special accommodations for attendance at the meeting. For additional information and to request services, contact the Library Director at (262) 644-6171

It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Slinger may be in attendance at the above-noted meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.